



**Zoom Video conference Meeting Minutes
September 9, 2020**

EXECUTIVE COMMITTEE MEMBERS	DEPARTMENT OF HUMAN SERVICES
Mark Anderson, Chair – present	Kelly Garcia – present
Kimberly Kudej – present	Faith Sandberg – present
Sam Wallace – present	Matt Highland – present
Carol Forristall – present	Carrie Malone – present
Rebecca Peterson – present	Cory Turner – present
Skylar Mayberry-Mayes – present	Janee Harvey – present
Jack Willey – present	Jean Slaybaugh – present
	Vern Armstrong – present
	Marissa Eyanson – present
	Anthony Lyman – present
	Joe Havig – present
	Julie Lovelady – present
	Nancy Freudenberg – present

EX-OFFICIO LEGISLATIVE MEMBERS
Representative Joel Fry – absent
Senator Mariannette Miller-Meeks – absent
Senator Amanda Ragan – absent
Representative Timi Brown-Powers – absent

Call to Order

Chair Mark Anderson called the Council meeting to order at 10:00 a.m. via zoom video conference on Wednesday, September 9, 2020.

Roll Call

All Council members were present, all Ex-officio legislative members were absent.

Rules

There were no rules for adoption.

The following amendments to the administrative rules were presented as Noticed rules.

N-1. Amendments to Chapter 36, "Facility Assessments," Iowa Administrative Code. (Quality Assurance Fees) These amendments are being promulgated to match dates between nursing facilities assessments and cost reports due dates. The quality assurance assessment and the cost report dates will now be June 1 of each year.

N-2 Amendments to Chapter 9, "Public Records and Fair Information Practices", Chapter 78, "Amount, Duration and Scope of Medical and Remedial Services, and Chapter 79, "Other Policies Relating to Providers of Medical and Remedial Care," Iowa Administrative Code.

(Technical Changes for Home and Community Based Waivers) These proposed amendments make technical changes in administrative rules by removing outdated program language. The units of service for intermittent supported community living are clarified. The references to the Iowa Plan are replaced with the member's managed care organization (MCO). The number of days a member may be in a medical institution without having to reapply are increased from 30 to 120 days to align with other HCBS waiver programs. The rules also clarify what is considered a member's home for the purposes of receiving occupational, physical and speech therapy.

N-3 Amendments to Chapter 77, "Conditions of Participation for Providers of Medical and Remedial Care," and Chapter 78, "Amount, Duration and Scope of Medical and Remedial Services." Iowa Administrative Code. (Day Habilitation) These proposed amendments implement guidance from the Centers for Medicare and Medicaid Services (CMS) clarifying day habilitation services provided through the HCBS Intellectual Disabilities (ID) waiver and state plan HCBS Habilitation program for persons with chronic mental illness. These amendments clarify the activities provided through day habilitation to assist members to participate in the community, develop social roles and responsibilities and increase independence and the potential for employment

A motion was made by Wallace to approve and seconded by Forristall.

MOTION UNANIMOUSLY CARRIED

Approval of Minutes

A motion was made by Wallace, seconded by Mayberry-Mayes to approve the minutes of the August 12, 2020 meeting.

MOTION UNANIMOUSLY CARRIED

Budget Hearing Presentations

Opening Remarks, Executive Summary, Recommendations and Observations

(Director Garcia and Jean Slaybaugh)

COVID-19 Impacts (Faith Sandberg)

Improve Iowan's Health Status - Iowa Medicaid Enterprise (IME)

- Medical Assistance (Julie Lovelady and Joe Havig)
- Iowa Health and Wellness Plan (Julie Lovelady and Joe Havig)
- Children's Health Insurance Program (Julie Lovelady)
- Medical Contracts (Julie Lovelady)
- State Supplementary Assistance (Julie Lovelady)

Improve Iowan's Behavioral & Disabilities Health Status – Division of MHDS

- Cherokee Mental Health Institution (Cory Turner)
- Independence Mental Health Institution (Cory Turner)
- Glenwood Resource Center (Cory Turner)
- Woodward Resource Center (Cory Turner)
- Conner Training (Cory Turner)
- Civil Commitment Unit for Sexual Offenders (Cory Turner)
- MHDS Regional Funding (Marissa Eyanson)
- Community Mental Health Block Grant (Marissa Eyanson)

Improve Safety, Well-Being & Permanency for Iowa's Children – Divisions of ACFS and MHDS

- Child Abuse Prevention (Janee Harvey)
- Adoption Subsidy (Janee Harvey)
- Child and Family Services (Janee Harvey)
- Comprehensive Family Support Programs (Janee Harvey)
- Eldora Training School (Cory Turner)

Improve Iowan's Employment & Economic Security – Divisions of ACFS, MHDS, and Field Operations

- Family Investment Program (Janee Harvey)
- Food Assistance (Janee Harvey)
- Child Care Assistance (Janee Harvey)
- Child Support Recovery (Vern Armstrong)

Effectively Manage Resources - Divisions of Field Operations, Fiscal Management and IT

- Field Operations (Vern Armstrong)
- Refugee Services (Vern Armstrong)
- Volunteers (Vern Armstrong)
- IT Modernization and Major Technology Projects (Anthony Lyman)
- General Administration (Jean Slaybaugh)
- TANF & Block Grants (Jean Slaybaugh)

SFY 2021 Budget Decisions

Approval of Budget Recommendations for SFY2022/23

A motion was made by Wallace to approve the Budget for SFY 2022/23 and seconded by Mayberry-Mayes.

MOTION UNANIMOUSLY CARRIED

Approval of changes relative to final FMAP (if available before October 1)

A motion was made by Wallace and seconded by Forristall allowing the Director to amend the budget relative to the final FMAP.

MOTION UNANIMOUSLY CARRIED

Director's Report

Director Garcia updated the Council on our DSNAP efforts. She reported we are working with the Feds to do a roll out to 10 additional counties that will span several weeks. She added that she received a note from a team member about Vern being on the front lines every day last week assisting in any way he was needed. It's truly

been a team effort and she thanked Vern for his hard work. She stated that this program puts a lot of money back in the community to assist families with the recovery process.

She reported there is ongoing work to assist refugee families, we are in discussions regarding shorter range and longer term housing solutions for those families. It is a tricky issue because there aren't a lot of housing options in that area. We will continue to work on that issue.

Mark asked about the Family Planning and Woman's Health report. Director Garcia informed the council that the data is being pulled from IDPH and she will share the report next month.

Adjournment

Chair Mark Anderson adjourned the meeting at 2:27 p.m.

Respectfully Submitted by:

Julie McCauley

Council Secretary

jkm

